

January 21, 2015

Vice-Chairman Foster called the regular meeting to order at 8:30 a.m. Duffy and Foster present. Duffy moved Foster seconded motion to approve January 14, 2015 minutes. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy and Foster. Motion approved.

Russ Stevens, Building & Grounds, met with the Board for department update.

Representatives from Youth & Shelter Services of Boone County met with the Board and presented the quarterly program update.

Duffy moved Foster seconded motion to table appointment to Boone County Conservation Board – Jan 1, 2015 to Dec 31, 2019 until interviews have been conducted. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to table appointment to Boone County Zoning Commission – Jan 1, 2015 to Dec 31, 2018 until volunteer is located. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to table appointment to Matrix Review Committee – 1 year term, position ends 12-31-2015 until interested volunteer is located. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to table appointment to Airport Zoning Commission – appoint two Jan 1, 2015 to Dec 31-2020 until willing volunteers can be determined. NO: None. YES: Duffy and Foster. Motion approved.

Board reviewed and placed on file County Conservation Board minutes from the December 11, 2014 meeting.

Board reviewed and placed on file the Boone County Sheriff's Office revised Quarterly Report for April 1, 2014 – June 30, 2014.

Board reviewed and placed on file the Boone County Sheriff's Office revised Quarterly Report for July 1, 2014 – September 30, 2014.

Board reviewed and placed on file the Boone County Sheriff's Office Quarterly Report for October 1, 2014 – December 31, 2014.

Duffy moved Foster seconded motion to approve pay adjustment for Brian Eldridge, Maintenance, Secondary Road Department, to \$19.93 per hour effective February 3, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve pay adjustment for Dave VanPelt, Foreman, Boone County Secondary Road Department, to 64,860.44 per annum effective January 18, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve pay adjustment for Timothy Herrstrom, Foreman, Boone County Secondary Road Department, to \$64,860.44 per annum effective January 18, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve pay adjustment for Laurie Larsen, full time Jailer, Boone County Sheriff's Department, to \$15.74 per hour effective January 29, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve retirement of John Cain, Foreman, Secondary Road Department effective January 16, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion accept resignation of Kailyn Heston, Full time Assistant County Attorney, effective January 23, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve revised position description for Boone County Veterans Affairs Executive Director/Administrator. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve posting the ad for Veterans Affairs Director/Administrator for Boone County. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve correction to January 2, 2015 minutes – removing Kurt Phillips as Boone County’s representative on the Central Iowa Expo Board. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy and Foster. Motion approved.

**Military:** Terry L. & Mia Montang, 755 S Ave; Boone (Des Moines Township). **Homestead:** Lisa M. Leake, 1639 3<sup>rd</sup> St, Boone; Melissa S. Neely, 1319 Aldrich Ave, Boone; John P. & Brenda S. Frank, 307 SW 5<sup>th</sup> St, Ogden; David P. & Candice E. Jones, 1068 Vlasta Pl, Boone (Jackson Township); Denise E. Walters, 1217 2<sup>nd</sup> St, Boone; Antwane D. Lee, Sr., 613 Marion St, Boone.

Representatives from Red Rock Community Action met with the Board and presented the FY16 Funding Request in the amount of \$18,000.

Duffy moved Foster seconded motion to approve secondary road claims 19780 to 19809 and claims 137996 to 138163 totaling \$326,123.68 and issuance of warrants 6837 to 6993 in payment of same. Handwritten warrant 6836 totaling \$809.17 is hereby approved for publication. NO: None. YES: Duffy and Foster. Motion approved.

Scott Kruse, County Engineer met with the Board for a department update.

Foster adjourned meeting at 12:22 p.m.

These minutes approved this twenty-eight day of January, 2015.

Philippe E. Meier  
Boone County Auditor

Boone County Claims Listing  
For January 21, 2015

General Basic Fund

Garden & Lawn	
Iowa Dept of Transportation	256.20
Electrical Supp.& Parts	
Grainger Parts	215.73
Custodial Supplies	
A & M Laundry, Inc	295.66
Fuels	
Boone Co Treasurer	3955.84
Card Services - VISA	101.02
Minor Mv Parts & Access	
Card Services - VISA	29.03
Madrid Automotive	160.36
NAPA Auto Parts	232.27
Ogden Farm & Feed Center	142.19
Van Wall Equip. Inc.	53.19
Stationery & Forms	
American Marking	28.45
Boone Co Hospital Clinics	194.00
Boone Post Office	147.00
Farm & Home Publishers, LTD	314.00
Stone Printing	181.15
Magazines,Period.& Books	
Thomson Reuters	587.00
Wal-Mart Community	96.96
Safety & Protect.Supplies	
Card Services - VISA	637.75
Kiesler's Police Supply, Inc	843.00
Sunset Law Enforcement	529.91
Wearing Apparel & Uniform	
Card Services - VISA	29.73
Carpenter Uniform & Promotion	98.65
Carole Reeves	222.00
DHS Building Maintenance	
Overton Cleaning	810.00
D & E Related To Commitment	
Community & Family Resources	3368.00
Chore Services	
Red Rock Area Community Action	1750.00
Food & Provisions	
Fareway	1774.77

Martin Bros	4132.95
Polk County Auditor	500.00
Utilities Payments	
Alliant Energy	702.13
Per Mar Security Services	1317.96
Protex Central, Inc	253.65
Schumacher Elevator Co.	294.57
Bus	
Boone Co Transportation	1325.00
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	23500.00
Official Pub.& Legal Not.	
The Ogden Reporter	34.00
Stephens Media Iowa, LLC	9.37
Board Proceedings	
Stephens Media Iowa, LLC	791.21
Wilcox Printing & Publishing	697.43
Local Transportation	
L & M Gas & Grocery	40.00
Postage & Mailing	
Copy Systems	241.50
TotalFunds by Hasler	10000.00
Employee Mileage & Subsistence	
Boone Co Hospital Clinics	377.09
Polk Co Medical Examiner	422.60
Scott Thiel	250.00
Telephone Services	
Webster Calhoun Telephone Co	144.86
Windstream	113.21
Depositions	
Kentucky Med Serv Foundation	437.50
TR Court Reporters	236.80
Care of Prisoners	
Bob Barker Co	95.11
Greene Co Sheriff	342.00
Medical Associates Pharmacy	592.39
Data Processing Services	
Combined Systems Tech, Inc	78.75
MorphoTrak, Inc	5935.00
The Schneider Corporation	1950.00
Stone Printing	79.99
Educational & Training Service	
Elite K-9, Inc	220.80
Rick D Lampe	401.40
National Assoc Interpretation	319.00
Jeffrey B Welch	94.50
Medical & Health Services	
Dr Caleb Glawe	275.00
Natural & LP Gas	
Alliant Energy	5082.39
Electric Light & Power	
Alliant Energy	5867.20
Midland Power Cooperative	1193.54
Ogden Municipal Utilities	236.00
Xenia Rural Water District	143.30
Water Use	
Boone Water Department	707.82
MV Equip Rep Outside Serv	
Condon's Services Ltd.	155.82
Building Repair	
Boone Hardware	98.93
Martin Marietta Aggregates	1684.80
ProBuild - Boone	166.82
Ray's Doors, LLC	241.00
Roto-Rooter	135.25
Youngren Excavating Inc	1548.21
Office Equip & Furn.Rep.	
Card Services - VISA	20.08
Xerox Corporation	123.15
Well Capping	

Adam Daniel	600.00
Iowa Dept of Natural Resources	50.00
Cleaning & Sanitary	
The Portable Pro, Inc	275.00
Tom Walters Company	301.00
Contrib.-Other Gov.&Organ	
Red Rock Area Community Action	2477.50
Juvenile Detention Services	
Central IA Juvenile Detention	137.42
Investigation Expense	
Sirchie Finger Print Lab	509.15
Major Heating Systems	
Kruck Plumbing & Heating	6337.80
Data Processing Equip.	
CDW Government, Inc.	59.52
Other Equipment/Radio, etc	
Carpenter Uniform & Promotion	265.76
Intensitee, Inc	111.17
Lindy's Guns	150.00
MH-DD Services Fund	
Prescription Medicine	
Home Care Services	74.00
Medical Associates Pharmacy	267.86
Residential Care Facility	
Country Haven	1522.10
Knoxville Residential	1390.66
Mallard View, Inc	3918.09
Penn Center	2115.44
The Pride Group, Inc	2059.02
Representative Payee	
Home Instead Senior Care	220.00
Sheriff Transportation	
Boone Co Sheriff	1423.41
Elisa Kahler	15.00
Other Transportation	
Boone Co Transportation	2388.25
Adult Day Care	
Home Care Services	300.00
Case Management-100% County	
Co Community Services	114.23
Legal Representation	
Kent L Geffe Welp & Geffe Law	120.00
Johnson Law Firm, PC	600.00
Mental Health Advocates	
Karl G Schaudt	249.60
Other Human Resources Services	
Hayes Interpreting Services	187.50
Home Instead Senior Care	234.00
Employee Mileage & Subsistence	
John W Grush	1110.27
Telephone Services	
John W Grush	60.00
Rural Serv Basic Fnd	
Stationery & Forms	
Card Services - VISA	101.73
Official Pub.& Legal Not.	
Mid-America Publishing Corp	2.17
Stephens Media Iowa, LLC	169.48
Wilcox Printing & Publishing	36.59
Postage & Mailing	
Boone County	188.89
Animal Bounties	
Boone Area Humane Society	999.69
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	85.80
Boxholm City Clerk	241.96
Fraser City Clerk	357.07
Iowa One Call	78.30
Pilot Mound City Clerk	562.45

Hardware	
Rockmount Research& Alloys Inc	1175.66
Ziegler Inc.	400.43
Fuels	
Diamond Oil Company 600 S.E. R	12497.19
Quick Oil Company	1885.54
Minor Mv Parts & Access	
All Star Auto Glass	110.00
Arnold Motor Supply	203.20
Hawkeye Truck Equipment	204.81
Inland Truck Parts Co.	4436.40
Mid Iowa Sales	72.40
Norsolv Systems Environmental	209.95
Story City Radiator Repair LLC	919.12
Tom Walters Company	240.00
Ziegler Inc.	16099.17
Minor Equip & Hand Tools	
Arnold Motor Supply	24.99
Blue Tarp Financial, Inc.	23.98
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	163.35
Wilcox Printing & Publishing	144.00
Telephone Services	
Scott H Kruse	60.00
Ogden Telephone Co	87.66
Educational & Training Service	
Kristine A Hickle	18.00
Natural & LP Gas	
Heartland Co-op	496.66
Electric Light & Power	
Alliant Energy	53.53
Black Hills Energy	295.43
Ogden Municipal Utilities	906.38
Water Use	
City of Boone	105.76
Ogden Municipal Utilities	62.69
MV Equip Rep Outside Serv	
All Star Auto Glass	75.00
Inland Truck Parts Co.	75.00
Office Equip & Furn.Rep.	
IMAGETek, Inc	1765.99
Buildings	
Carson Electric, Inc	345.17
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	233.44
Reserve Deputy Fund	
Other / Misc Expense	
Boone Vision Center	70.00
Carole Reeves	370.00
Attorney Drug Prosecution	
Educational & Training Service	
Story Co Treasurer	1032.74
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Case Management	74620.66
Employee Mileage & Subsistence	
Shannon Brown	262.35
Brian Drey	70.20
Donald L Watson	126.45
Telephone Services	
Donald L Watson	20.00
Educational & Training Service	
Brain Injury Alliance	230.00
E911 Surcharge	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	56.27
Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	310.40

Office Equip & Furn.Rep.	
RiderGroup	2195.00
Emergency Management	
Utilities Payments	
Alliant Energy	409.90
Boone Water Department	21.64
DISH	57.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	61.23
MV Equip Rep Outside Serv	
Boone Co Treasurer	149.34
Building Repair	
Boone Hardware	14.99
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
Genesis Development	141.20
K W B G	704.80
Stephens Media Iowa, LLC	223.86
Landfill	
Fuels	
Boone Co Treasurer	1082.28
Martin Oil Wholesale	535.68
Operating Expense	
Arnold Motor Supply	286.92
Boone Hardware	110.95
Card Services - VISA	25.00
Carolina Software, Inc.	400.00
ProBuild - Boone	44.67
Stationery & Forms	
Card Services - VISA	58.28
Official Pub.& Legal Not.	
Mid-America Publishing Corp	34.00
Stephens Media Iowa, LLC	24.00
All Utilities	
Coe Transfer, Inc	1305.24
Culligan Water Conditioning	31.35
Fixed Plant Equipment Repair	
Arnold Motor Supply	51.49
Operating & Cons Equip Rep	
Cummins Central Power, LLC	590.46
Moffitt's Ford	923.02
Road Machinery & Supplies	30239.62
Ziegler Inc.	34072.71
Dues & Memberships	
Card Services - VISA	299.00
Keep Iowa Beautiful	150.00
Gravel	
Martin Marietta Aggregates	5478.36
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2461.19
Co Employee Wellness Fund	
Card Services - VISA	459.88
Grand Total	326932.85